SPECIAL MEETING Of the CORNWALL TOWN BOARD was held on the 13th day of May, 2013 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Deputy Supervisor

Councilpersons

MARY BETH GREENE ELIZABETH LONGINOTT RANDOLPH CLARK

ABSENT: Supervisor D. KEVIN QUIGLEY

ALEXANDER MAZZOCCA

Sands Ring: SPECIAL GUESTS: COLEEN ZLOCK, President - Friends of Sands Ring, Ron & Eileen Tulloch Cornwall Garden Club & Lions and interested persons of Friends of Sands Ring. Deputy Supervisor GREENE advised the guests that the purpose of the meeting was to start a dialogue about our shared interest in Sands Ring, and to find out who the current trustees were and get a status report. Ms. Zlock advised that the committee will be meeting in the next week or so to go over all of their fund raising ideas. Ms. Zlock advised that there is currently \$12,000 available in the roof fund now, and while not even a dent to the \$450,000.00 amount we need according to the engineers report, but every little bit helps. Ms. Zlock stated that she is also working with a couple of private foundations to get some grants, and they are getting all the 990"s up to date in order to apply for some federal grants. Ms. Zlock added that the Arts Center, which is her full-time job, is sending her to the Alliance of American Museums Conference next week, and hopefully she could make some good contacts there and learn of some other outlets we can go through. Ms. Zlock advised that the cook books are still on sale for \$15 each at Jones Farm and at the Candle Shop in Town and she is hoping to get them in the Purple Heart Museum, the New Windsor Cantonment and any other museum that would be willing to help us raise funds. Ms. Zlock has a vendor at the Arts Center that has offered to do tote bags, and they are working on the artwork right now. The vendor is doing this for a very small fee and should be available by July fourth. Ms. Zlock confirmed that they are a 5013C and are in the process of updating their 990's. Ms. Zlock added that there are other funds available in the Education Programs Fund and she is looking for a way to transfer those funds to the Roof / Repairs Fund. Ms. Zlock believes the amount to be approximately \$10,000. Deputy Supervisor GREENE asked if the Committee has appropriated any of the Town Funds that was in the budget. Ms. Zlock advised that they had not used any of the Town Funds and have been totally self-sufficient. Ms. Greene advised that there should be about \$1,200 in the Town Funds. Ms. Zlock asked if there were any immediate steps in place to shore up the roof to prevent any further damage. Deputy Supervisor GREENE advised that she is hoping that the Board would pass a motion later on tonight to approve that a tarp be placed on the roof for that purpose. Councilman CLARK asked if we put any FEMA claims in. Deputy Supervisor GREENE advised that Buildings and Grounds submitted a claim after Hurricane Irene but not after Sandy and we do not know if they accepted it, because FEMA did reject parts of our claim. Councilman CLARK asked Ms. Zlock if her group had any objections in working with the Town and the Town Historian on these efforts to repair Sands Ring. Ms. Zlock replied that she would welcome the help. Councilman CLARK stressed the need to get a plan of action going on how to get large sums of money quickly, whether it is through matching grants through your employers; most big companies offer this, or any other method. Councilman CLARK suggested a flyer, and use of an info booth at the River Fest, July 4th and the Fall Festival to make the public aware. Historian, Maryanne O'Dell suggested that a letter to go out to all the Friends of Sands Ring. Ms. O'Dell advised that she had a conversation with Senator Larking, and he is willing to try to help, and that she and Ms. Zlock should

get together and schedule a meeting. Ms. O'Dell also suggested that we send a letter to Donald Trump as he does have a connection to this area. Several fund raising ideas were discussed and Ms. Zlock will get back to the Board at the June Work Session with a further update.

Renata McGee Town Clerk